

DATE: 08/01/2020

BALLOT NUMBER: BB20-08

SUBJECT: Appointment of Judging Administrator and Chair of Judging Committee

TO: BOARD OF DIRECTORS

REQUESTED BY: Vickie Fisher

BALLOT: Approve the President's appointment of Katherina Krenn as Judging Administrator and Chair of the TICA Judging Committee to serve the term remaining with the resignation of current Judging Administrator, MaryLou Anderson, effective August 10, 2020.

YES: Brooks, Hawksworth-Weitz, Stadter

NO: Antenucci, Brown, Faccioli, Harrison, Ishimura, Joseph, Lawson, Meserve, Russo

NON-VOTING: Fisher, Rudge, Shi, van Mullem

RATIONALE: It is with deep regret that the President accepted the resignation of long term and current Judging Administrator, Mary Lou Anderson. To fulfill her remaining term, I would propose appointing current Deputy Judging Administrator, Katherina Krenn. Ms. Krenn has been an active and engaged member of the Judging Committee and fully embraced the responsibilities of Deputy for the first two years of the existence of the Committee.

COMMENTS FOR THE TREND: Meserve, Antenucci, Brown, Faccioli, Russo: I am happy with Katherina Krenn as Interim JA for the remainder of the year and to wait until we have a new President for a formal appointment. I do feel that the entire BOD should weigh in on the permanent decision. In an effort for consistency when there is a vacancy in a position where the BOD has impact, we should seek letters of intent from all qualified candidates.

This Board Ballot has Failed.